STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO. 2013-273

A RESOLUTION BY CLAYTON COUNTY, GEORGIA AUTHORIZING THE CERTIFICATION AND SUBMITTAL OF THE CLAYTON COUNTY, GEORGIA PHASE 1 LARGE SEPARATE STORM SEWER SYSTEM ("MS4")NATIONAL POLLUTANTS DISCHARGE ELIMINATION SYSTEM ("NPDES") PERMIT REAPPLICATION FORM TO THE GEORGIA ENVIRONMENTAL PROTECTION DIVISION ("EPD") ON BEHALF OF THE TRANSPORTATION AND DEVELOPMENT DEPARTMENT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL REQUIRED DOCUMENTS AND TO OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") desires to submit the Phase 1 large MS4 NPDES permit reapplication form to the EPD according to the requirement of the Federal Clean Water Control Act; and

WHEREAS, per Resolution 2004-209 (December 21, 2004), the County has contracted storm sewer relate activities in the unincorporated area to the Clayton County Water Authority (CCWA) which prepares all necessary documentation to keep the county compliant with Permit requirements;

WHEREAS, the NPDES permit authorizes the discharge of storm water from Clayton Count's NSA system to the waters of the State;

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by certifying and submitting the County's

Phase 1 large Separate Storm Sewer System NPSES permit reapplication form as contemplated herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the County to certify and submit the County's Phase 1large Separate Storm Sewer System National Pollutants Discharge Elimination System Permit Reapplication form to the Georgia Environmental Protection Division on behalf of the Transportation and Development Department. The Board of Commissioners hereby authorizes the Chairman to execute all required documents and to perform all other acts necessary to accomplish the intent of this Resolution.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 5th day of November, 2013.

JEFFREY E. TURNER CHAIRMAN

MICHAEL EDMONDSON, VICE CHAIRMAN

CLAYTON COUNTY BOARD OF COMMISSIONERS

ONNA SINGLETON, COMMISSIONER

GAIL B. HAMBRICK, COMMISSIONER

SHANA M. ROOKS, COMMISSIONER

ATTEST:

Shelly D. Haywood SHELBY DHAYWOOD, JLERK